STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd. Springfield, Illinois 62704-4503 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 W. Randolph St., Ste. 14-100 Chicago, Illinois 60601-3232 312/814-6440

Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

AMENDED
AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Monday, July 11, 2016
10:30 a.m.

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

Roll call.

- Recess the State Board of Elections and convene as the State Officers Electoral Board.
- 2. Recess the State Officers Electoral Board and reconvene as the State Board of Elections.
- 3. Approval of the minutes from the June 13 meeting. (pgs.1-4) (Revised minutes)
- 4. Report of the General Counsel
 - a. Campaign Disclosure;

Request for Settlement Offer

-) a) SBE v. Committee to Elect Karen Elyea, 25371, 15SQ175; (pgs.5-7)
 - b) SBE v. Citizens for Jim Gitz, 12695; (attached)
 - c) SBE v. Citizens to Re-Elect John Pope for Committeeman, 19733 & Friends of John Pope for Alderman, 14501; (attached)
 - d) SBE v. Friends for Warren L. Dixon, 24528; (attached)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted

- 2) SBE v. Mason County Republican Central Committee, 289, 16MQ002; (pgs.8-10)
- 3) SBE v. Friends of Tim Egan, 22805, 16AM014; (pgs.11-16)
- 4) SBE v. Teamsters Local Union No. 731 PAC, 23520, 16AM015; (pgs.17-21)
- 5) SBE v. North Shore Republicans, 25179, 15SQ110; (pgs.22-24)
- 6) SBE v. Citizens to Elect Steven Reick, 25496, 16AM022; (pgs.25-32)
- 7) SBE v. Capparelli for MWRDGC, 25916, 16AD050; (pgs.33-36)
- 8) SBE v. Friends of Habercross, 29494, 15AM091; (pgs.37-66)
- 9) SBE v. Northwest Side Political Action Committee, 31742, 15SQ166; (pgs.67-73)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be denied

- 10) SBE v. St. Clair County Republican Central Committee, 369, 16AD017; (pgs.74-76)
- 11) SBE v. Madison County Democrat Central Committee, 618, 16AM004; (pgs.77-80)
- 12) SBE v. Crawford County Democratic Women, 904, 16MQ006; (pgs.81-88)
- 13) SBE v. Citizens for Jim Langfelder, 12048, 16MQ012; (pgs.89-92)
- 14) SBE v. Jim Ardis for Council Committee, 14395, 16AD029; (pgs.93-98)

- 15) SBE v. Democratic Women of Knox County, 16139, 16AM009; (pgs.99-103)
- 16) SBE v. Citizens to Elect Randy Ramey, 16628, 15AS025; (pgs.104-107)
- 17) SBE v. Citizens to Elect Willie B. Cochran, 19880, 15AS029; (pgs.108-111)
- 18) SBE v. Friends of John A. Shaw, 20952, 16MQ034; (pgs.112-115)
- 19) SBE v. Friends of Calvin Jordan, 21939, 16MQ038; (pgs.116-118)
- 20) SBE v. Republican Women of Henry County, 22784, 16MQ045; (pgs.119-121)
- 21) SBE v. Friends of Judge Dan Kubaskiak, 25378, 16DQ072; (pgs.122-124)
- 22) SBE v. Cushing for Judge, 25564, 16AD045; (pgs.125-130)
- 23) SBE v. Friends of Gilbert Villegas, 26023, 15AJ036; (pgs.131-134)
- 24) SBE v. Friends of Becky Anderson, 29505, 16MA013; (pgs.135-152)
- 25) SBE v. Committee to Elect Thomas F. McGuire, 31756, 16AD059; (pgs.153-157)
- SBE v. Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder, 31787, 16AD060; (pgs.158-160)
- 27) SBE v. Tom Armstrong for Kane County, 31851, 16AD062; (pgs.161-163)
- 28) SBE v. Greater St. Clair County Democratic Club, 31888, 16D1004; (pgs.164-169)
- 29) SBE v. Friends of North Boone Fire Protection District, <u>31985</u>, 16MQ087; (pgs.170-172)

Appeals of campaign disclosure fines – hearing officer recommendation appeals be granted & denied

- 30) SBE v. 27th Ward Reg. Democratic Org., 12214, 15MA091; (pgs.173-177)
- 31) Citizens to Elect Kathleen Mesich, <u>31860</u>, 16AM031; (pgs.178-182)

Status update

32) Cooke v. Committee for Frank J. Mautino, 16CD093; (pgs.183-204) (additional material attached)

Other campaign disclosure items

- 33) Consideration of SBE Policy Manual update -- Part 16.03.9 -- Administrative Termination of Political Committees; (pg.205)
- 34) Assessments/Board Orders; (pgs.206-210)
- 35) Payment of civil penalties informational; (pgs.211-212)

Complaint following closed preliminary hearing - separate packet

- 36) AB Compuprint v. Citizens for Cory Jobe, 16CD107; (pgs.1-9)
- 37) Garrett v. Lake County GOP Voters, Mark Shaw & Shaw Law Ltd., 16CD111. (pgs.10-101)
- 5. Report of the Executive Director
 - a. Preparations for the November 8, 2016 General Election:
 - 1) Independent and New Party petition filing update; (pg.213)
 - 2) Election judge training schools informational; (pgs.214-215)
 - b. Legislative update; (oral report)
 - c. Senate Bill 172 update; (oral report)
 - d. Consideration of destruction of executive session audio recordings; (pg.216-218)
 - e. FY16-17 Stop Gap Budget; (attached)
 - f. Two year plan of staff activity for the months of July & August informational. (pgs.219-221)
- 6. Follow up. (pg.222)
- 7. Comments from the general public. (pg.222)
- 8. Next Board Meeting scheduled for Friday, August 26, 2016 at 10:30 a.m. in Chicago. (pg.222)
- 9. Executive Session. (pgs.223-233)

STATE BOARD OF ELECTIONS Regular Meeting June 13, 2016

MINUTES

Charles W. Scholz, Chairman PRESENT:

Ernest L. Gowen, Vice Chairman

William J. Cadigan, Member Andrew K. Carruthers, Member

Betty J. Coffrin, Member

John R. Keith. Member

Casandra B. Watson, Member

William M. McGuffage, Member ABSENT:

ALSO PRESENT: Steven S. Sandvoss, Executive Director

James Tenuto, Assistant Executive Director

Kenneth R. Menzel, General Counsel Darlene Gervase, Admin, Assistant III

The Chairman called the meeting to order at 10:30 a.m. and led everyone in the pledge of allegiance.

Seven Members were present. Member McGuffage was absent and Member Watson held his proxy.

The Chairman asked for a motion to recess to hear business before the State Officers Electoral Board. Member Cadigan so moved and Member Carruthers seconded the motion which passed unanimously by roll call vote.

The State Board of Elections recessed at 10:31 and returned at 10:38 a.m. with members present as noted above.

Chairman Scholz asked for a motion to adopt the minutes of the May 16, 2016 meeting. Member Keith so moved and Member Caruthers seconded the motion. The Motion passed unanimously by roll call vote.

Mr. Menzel began his report with 4.a.1, a Motion for Reconsideration in the matter of SBE v. Cook County College Teachers Union Committee on Political Education, 1087, 15MA107. He indicated that the committee filed 2 quarterly reports late - 62 and 125 days late. As the committee did not indicate it had a meritorious defense if the matter was reopened, he recommended denying the Motion. Tony Johnston, President, Sean Noonan and Rashid Carter for Respondent Committee were present. After comments from the Committee, Keith moved to adopt the General Counsel's Recommendation and deny the Motion. Member Carruthers seconded the motion which passed unanimously.

4. a.2, a Motion for Reconsideration in SBE v. Citizens for Accountability, 29571, 15AS038 was called. Mr. Menzel summarized the Motion and said the committee did not indicate it had a meritorious defense to present if reopened. Marissa Miller, Secretary for the Respondent was present and spoke to the Board. Member Keith moved to adopt the General Counsel's recommendation and Vice Chairman Gowen seconded the motion which passed 8-0 by roll call vote.

The Hearing Officer and General Counsel recommended the appeals be granted in 4.a.3 SBE v. Illinois Psychiatric Society PAC, 15354, 16DQ029. Meryl Camin Sosa appeared for the Committee. No one appeared in 4) SBE v. Friends of Tricia Sweeney, 31886, 16D1001. Member Keith moved to Grant the Appeals and Member Cadigan seconded the Motion. The Motion passed unanimously.

The General Counsel concurred with the recommendation to Deny the appeals in 4.a.5 SBE v. Marshall County Republican Central Committee, 294, 16DQ002; 4.a.6 SBE v. Friends of Jimmie Watson, 21738, 16DQ047; 7) SBE v. Friends of Sue Scherer, 23871, 16AD010; 8) SBE v. Friends of Keith Matune, 25724, 15SQ176; and 9)SBE v. Friends of Martin Arteaga, 25890, 16MA005; Member Keith moved to adopt the hearing officer and General Counsel's recommendation to deny the appeals. Member Watson seconded the motion which passed unanimously.

SBE Minutes - Regular Session June 13, 2016 Page 2

The Board accepted the Appearance of Matthew Welch for the Respondent in 4.a.10., SBE v. Riverdale 2015 Village Trustees, 27293, 15MQ207. Mr. Menzel indicated that the Committee was suitable for a settlement offer. Mr. Welch offered \$2500 and withdrawal of their Appeal. Member Keith so moved and Member Watson seconded the motion which passed 8-0 by roll call vote.

4.a.11. SBE v. Friends for Foxx, 31640, 16MA001 was held over to accommodate Mr. Kasper who was involved in several Electoral Board matters.

4.a.12) Rita v. Oak Brook for Natalie Cappeta, 15CD107 was summarized by the General Counsel. He concurred with the Hearing Officer's Recommendation for the Respondent to file a letter of explanation indicating awareness of the \$450 claimed by Complainant. However, the \$450 is not reported by the Respondent because it is viewed as a disputed claim rather than a debt. Kathryn Hayes, attorney for the Respondent, confirmed that the letter will be available by June 30th. Member Keith moved to adopt the Hearing Officer and General Counsel's recommendations. Member Watson seconded the Motion which passed unanimously.

The Respondent had filed a Motion to Stay in 4.a.13, Cooke v. Committee for Frank J. Mautino, 16CD093 which would protect Frank Mautino's 5th Amendment rights in a federal grand jury proceeding. Anthony Jacob was present and indicated that he represents the Committee and that his firm, Hinshaw and Culbertson, represents Mr. Mautino. Questions, including the status of the Committee, the status of its officers, the scope of the federal investigation, how it would be determined that the investigation was concluded, and its Chairman's Fifth Amendment Rights, were asked of Mr. Jacob. Mr. Jacob's only response was to confirm that the Committee and Mr. Mautino were under Federal Investigation and cooperating with it. Mr. Menzel indicated that a telephone call to the U. S Attorney's office has gone unanswered to date. Mr. Menzel recommended granting the Motion to Stay and ordering records retention pending final disposition. After discussion was had among the Board to address this situation, which is a matter of first impression for the agency, Member Cadigan moved to continue action on the Motion to Stay until July 11, 2016 and extend the deadline for the Committee to file the previously ordered documents from July 1, 2016 to July 11, 2016 at the Board's regularly scheduled meeting, order retention of all records until final disposition has occurred and direct Mr. Menzel to communicate in writing to the U. S. Attorney for the Central District of Illinois requesting information about the existence and scope of any investigation affecting the Respondent, that office's positon, if any, regarding the requested stay of proceedings and advising it of the Board's intention to resolve the stay issue at its meeting on July 11. Vice Chairman Gowen seconded the motion which passed unanimously by roll call vote.

A revised version of the Settlement Offer Form was presented to the Board with suggestions offered at the May Board meeting. If there are no further changes, the form will be used immediately and the online version allowing for automatic calculations in the required filed will be available shortly. Member Cadigan moved to approve the form and Member Coffrin seconded the Motion which passed 8-0 by roll call vote.

The Board returned to 4.a.11. SBE v. Friends for Foxx, 31640, 16MA001 and accepted the appearance of Michael J. Kasper for the Respondent. It was noted that Michael Kreloff was also present in this matter. Mr. Menzel summarized the Hearing Officer's Report and his calculations regarding the fine. Mr. Kreloff confirmed that the Respondent did not intend to run for office and the in-kind poll was conducted without her approval. Mr. Kasper compared the penalty to one transaction triggering three violations and it is unfair to be fined three times for the same transaction. He offered a settlement offer of \$6,910. Member Keith moved to accept the settlement offer and Member Watson seconded his motion. The motion passed unanimously by roll call vote.

Last month, Member Keith asked for additional discussion on complaints dismissed for lack of prosecution. Tom Newman, Director of Campaign Disclosure, suggested rewording notices for closed preliminary hearings clarifying that complainants who do not appear may result in the complaint being dismissed. Director Newman asked the Board to issue a Civil Penalty Assessment necessitating a Board Orders to Committees on pages 128 and 129 of the Board's packet. Member Coffrin so moved and Member Cadigan seconded the Motion. The Motion passed unanimously.

Payment of civil penalties was presented for informational purposes.

SBE Minutes - Regular Session June 13, 2016 Page 3

The Report of the Executive Director began with a Recommendation from the General Counsel to find that the Support Independent Maps petition be deemed valid <u>based on the results of the random sample signature analysis.</u> Chairman Scholz asked for a motion. For reasons contained in the General Counsel's report, Vice Chairman Gowen so moved. Member Carruthers seconded the motion which passed unanimously by roll call vote. The Board took no additional action to certify the petition because the statutory period to file an objection has not expired and the petition is currently the subject in John Hooker, et al., v. ISBE, et al. 16 CH 06539 in Cook County Circuit Court.

Resolutions to fill vacancies in nomination are contained on page 132 of the board's packet.

Cristina Cray, Legislative Liaison gave a Legislative update which contained the analysis of Senate Bill 250, Automatic Voter Registration; SB 1529, Omnibus Elections Bill which was sent June 6th to the Governor and he has 60 days to decide what to do.; and Illinois General Assembly print out of Elections bills for 2015-2016.

Senate Bill 172 was updated by Kyle Thomas, Director of Voting & Registration Systems and Kevin Turner, Director of Information Technology.

Senate Bill 172 was updated by Kyle Thomas, Director of Voting & Registration Systems and Kevin Turner, Director of Information Technology. Mr. Thomas spoke to the membership with ERIC being in jeopardy because of the budget impasse, as the final date to make payment for the membership dues is June 30th. In order to comply with the required mailing to the eligible but unregistered as identified by ERIC, the reports from ERIC are needed prior to the June 30th deadline. Staff is also working to collect early voting site information through IVRS, as it is currently collected by email. Grace Period on Election Day information will also be collected to enhance the "Am I Registered" portion of our public website.

Mr. Turner advised the Board that progress on SB172 may be impacted as we received word that the Vendor Assistance Program has been suspended. Since we have no FY16 budget, IT contractual staff had taken advantage of this program to receive partial payment for hours worked since July 1st. Additionally, we will not meet the July 1st, 2016 deadline for agency registrations given the other state agencies have been affected by the budget impasse as well. Regarding SB250, he added that a fiscal note of \$845,000 was submitted to cover estimated costs associated with that legislation.

Executive Director Sandvoss thanked Jayme Sims for her work with the 2016 State Employees' Retirement System Board of Trustees Annuitant Trustee election. The results were canvassed on June 1, 2016 resulting in John Tilden beginning a five year term July 14, 2016. The Board was concerned what the cost is to the agency to perform this task. Jeremy Kirk, Director of Administrative Services, indicated that SERS mails out the ballots and has them returned to a P.O. Box which our agency picks up daily for a few days and the canvass of the ballots. Mr. Sandvoss will provide a cost to the Board at a later date.

The two year plan of staff activity for the months of May & June were presented for informational purposes.

Member Keith asked to recess to Executive Session to discuss Personnel.

The Board recessed to Executive Session at 12:03 p.m. and returned to open session at 12:10 p.m.

As to one matter in Executive Session, Member Keith moved to consider at the July meeting, the compensation for only the Executive Director and General Counsel which were deferred in December. Vice Chairman Gowen seconded the motion which passed unanimously.

There being nothing further before the Board, Member Coffrin moved to recess until Monday, July 11, 2016 at 10:30 a.m. in Springfield or the call of the Chairman. Member Cadigan seconded the motion which passed unanimously.

The Board recessed at 12:13 p.m.

SBE Minutes - Regular Session June 13, 2016 Page 4

Dated: June 15, 2016

Respectfully submitted,

Dorline Gervase.

Darlene Gervase, Admin. Asst. III

Steven S. Sandvoss, Executive Director



Proposed Settlement Offer for Assessed Fines

TIME TO SERVICE TO SER			
Committee Name: _	Citizens for Jim Git	tz ID#_	12695
Unpaid Fine Total:	\$		
Settlement Offer:	\$	Offer equals $\frac{50.0}{(S \div F) x}$	0 % of Fine Total
A check for the se	ettlement amount is attached. (If the s	settlement offer is rejected, t	he check will be returned.)
I waive appearan	ce at any hearing regarding this settl	ement offer.	
Information from Co	ommittee's 4 most recent Quar	terly Reports:	
Ending Balance:	\$ <u>498.09</u> (B1)	Total Receipts:	\$
	\$498.09(B2)		\$(R2)
	\$498.09 <i>(B3)</i>		\$(R3)
	\$_498.09 <i>(B4)</i>		\$ 0.00 (R4)
Avg. Ending Balanc	e: $$\frac{498.09}{(BI+B2+B3+B4) \div 4}$	Avg. Total Receipts:	0.00 (AR) $(R1+R2+R3+R4)+4$
Ratio of fine/balance	$\frac{120.46}{(F \div AB) \times 100}\%$	Ratio of fine/receipts:	$\frac{9\%}{(F \div AR) \times 100}$
Committee has not a deadline by a day or intentional. No one w	ns, additional information or spactively raised funds or supported two for a quarterly report for the syas put at a disadvantage regardings there were none. I have little	candidates for 3 years. V simple reason that it as no ng knowledge of new cor	ot diaried. It was not
declare that this settlement off hat failure to complete all par bligation to accept any settlem	Verification of the best of the best of the best of the best of this form may result in the offer being the the offer.	my knowledge and belief is true, as	stand the Board is under no legal
Signature and Printed N	Name of Committee's Chairman, T	reasurer or Candidate	6/30/16 Date
	•		
teturn to: State B	oard of Elections		

PAGE 1 of 2

or fax to: 217-782-5959

2329 S. MacArthur Blvd.

Springfield, IL 62704-4503

Proposed Settlement Offer for Assessed Fines

Committee Name	r		ect John Pop ope for Alde	e for Committe rman	eeman &	19733 14501	&	
	•				10#			
Unpaid Fine Tota	I: \$	14,250	00					
Settlement Offer:	\$	5,000	.00		quals <u>35</u>	.09 . x 100	% of Fine	Γotal
A check for the	settleme	nt amount is	attached. (If	the settlement of	offer is rejecte	d, the ch	eck will be re	eturnec
I waive appear								
Information from	Commi	ttee's 4 mi		il Reports	TTYTS-			
Ending Balance:		0.00			leceipts:	\$	100.05	(R1
Dianis Daidine.				10tal 1	receipts.			
	\$_	0.00	(B2)**			\$	0.00	·R2
	\$_		(B3)			\$		(R3
	\$_		(B4)			\$		R4
Avg. Ending Bala Ratio of fine/balas					otal Receipt f fine receip			
Ratio of fine/balar	ice	F AB) x 10	70	Katio o	i ime receip	OUS:	$F = AR \propto 10$	0
C1: Friends of John Por	e for Ald	erman: **B2	/R2: Citizens	to Re-Elect Joh	in Pope for Co	mmittee	man	
Legal considerat Both committees h available funds.				-			ttee has any	
Named treasurer o	ffers sett	lement to cl	ose the matt	er. See attache	d correspond	епсе.		
I declare that this settlemen that failure to complete all obligation to accept any	parts of th	is form may re	ly me and to the t	ification pest of my knowled being summarily r	ge and belief is the ejected. I also un	ue, accurat derstand	e and complete the Board is un	l unders der no
<u> </u>						!//	///6	
Signature and Printe	d Name	of Committ	ee's Chairm:	an, Treasurer	or Candidate	1	Date	
2329	S. Mac	of Elections Arthur Blvd. L. 62704-45	n:	or	fax to: 217-7	82-5959		



July 1, 2016

VIA EMAIL: tnewman@elections.il.gov & FIRST CLASS US MAIL

Mr. Tom Newman 2329 S. MacArthur Blvd. Springfield, Hz 62704

RE: Proposed Settlement Offer for Assessed Fines

Citizens to Re-elect John Pope for Committeeman &

Friends of John Pope for Alderman

Dear Mr. Newman:

As you are aware, the undersigned represents the Citizens to Re-Elect John Pope for Committeeman (Committee #19733) and Friends of John Pope for Alderman (Committee #14501). Pursuant to our conversation and at the direction of the Treasurer of both committees, the committees hereby submit and propose the following and enclosed settlement offer for outstanding fines.

The Treasurer of both committees wishes to reach a final settlement in order to close these matters. Both committees have filed D-2 Final Reports. Neither committee intends to reactivate nor does the candidate intend to establish a successor committee or organization within the two years since the filing of said final reports or the issuance of the final board orders assessing fine(s). The enclosed form entitled, "Proposed Settlement Offer for Assessed Fines," has been modified and completed to reflect the proposal from two committees, that final reports have been filed for both committees, and that neither committee has any funds currently available.

While both committees have zero funds available and the fines could eventually abate, the Treasurer of both committees wishes to settle these matters as soon as possible. Therefore, the *Treasurer* is hereby offering to pay \$5,000,00 as and for complete satisfaction of all outstanding fines due from both Citizens to Re-Elect John Pope for Committeeman and Friends of John Pope for Alderman.

Thank you very much for your consideration and understanding in this matter. Should you have any questions or require any additional information, please do not hesitate to contact me. Should this matter require further explanation or presentation, please advise accordingly.



July 1, 2016 Page 2 of 2

Yours very truly,

Ross D. Secler

CC: Hanah Jubeh (via Email)

STATE OF ILLINOIS)) SS	
COUNTY OF COOK) 33	
	STATE BOARD OF ELECTION STATE OF ILLINOIS	۱S
In the Matter Of:)	
State Board of Elections)	
Complainant(s),)	
)	
Vs.) 15 AJ 049	
)	
Friends of John Pope for Alder	man)	
Respondent(s).)	

FINAL ORDER

TO: Friends of John Pope for Alderman

ID# 14501

13511 South Ave K Chicago, IL 60633

This matter coming to be heard this 17th day of February. 2016 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises.

THE BOARD FINDS

- 1. In case number 15 AJ 049, a \$1250.00 civil penalty was initially assessed against the Respondent for the delinquent filing of a Schedule A-1 during the second quarter of 2015; and
- 2. An appeal of the civil penalty was not submitted by the committee, and
- 3. The committee was previously assessed a penalty of \$35,015.00 for failing to file Schedule A-1's during the third quarter of 2011 (11 AS 068) and a penalty of \$50.00 for the delinquent filing of the September 2014 Quarterly report (14 SQ 031). These assessment were not appealed, the Schedule Λ-1 amount was reduced to \$17,507.00 by the Board and have been paid by the committee, and
- 4. Pursuant to section 9-10 of the Code, the assessed penalty of \$1250 be imposed (as a third violation, the penalty is 100% of the value of the delinquently reported contributions), and
- 5. The committee filed a Final report on July 27, 2015.

IT IS ORDERED:

- 1. A civil penalty in the amount of \$1250.00 is imposed and will be abated on February 19, 2018 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
- 2. The effective date of this Order is February 19, 2016, and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/19/2016

STATE OF ILLINOIS)) SS			
COUNTY OF COOK)			
	STAT		OARD OF ELECTION ATE OF ILLINOIS	S
In the Matter Of:)		
State Board of Elections)		
Complainant(s),)		
_)	4.5 4.70 0.80	
Vs.)	15 AD 079	
	_)	15 AJ 050	
Citizens to Re-elect John Pop	e for)		
Committeeman)		
Respondent(s).)		

FINAL ORDER

Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1's

TO: Citizens to Re-elect John Pope for Committeeman ID# 19733 13511 S. Avenue K Chicago, IL 60633

This matter coming to be heard this 17th day of February, 2016 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

- 1. On June 8, 2015, a \$7250.00 civil penalty was assessed against the Respondent for failing to file noted Schedule A-1's during the fourth quarter of 2014, appeal was taken from this assessment in case number 15 AD 079 herein and; and
- 2. On November 18, 2015, in case number 15 AJ 050, a \$5750.00 civil penalty was assessed against the Respondent for failing to file noted Schedule A-1's during the second quarter of 2015; an appeal of the civil penalty was not submitted by the committee and
- 3. Previously, the committee was assessed the following penalties:
 - a) On August 30, 2011, a penalty of \$5000.00 for the delinquent filing of the March 2011 Quarterly report and a penalty of \$2800.00 for the delinquent filing of the June 2011 Quarterly report (11 MA 058),
 - b) On March 19, 2012, a penalty of \$12,500.00 for failing to file a noted Schedule A-1 during the third quarter of 2011 (11 AS 077).

None of these assessments were appealed and the \$12,500.00 assessment in case number 11 AS 077 was reduced to \$1250.00 by the Board on May 24, 2012, and were paid by the committee.

- 4. The committee was also previously assessed the following penalties:
 - a) On February 27, 2015, a penalty of \$200.00 for the delinquent filing of the September 2014 Quarterly report and a penalty of \$3750.00 for failing to file noted Schedule A-1's during the third quarter of 2014 (15 MA 015). These assessments were not appealed and the

\$3750.00 assessment was reduced to \$1875.00 by the Board on April 23, 2015. These previous assessments have been paid by the committee, and

- 5. In case number 15 AD 079 herein, the recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense, and that pursuant to section 9-10 of the Code, the assessed penalty of \$7250.00 be imposed (as a third violation, the penalty is 100% of the value of the delinquently reported contributions), and
- 6. In case number 15 AJ 050, pursuant to section 9-10 of the Code, the assessed penalty of \$5750.00 shall be and hereby is imposed (as a third violation, the penalty is 100% of the value of the delinquently reported contributions).

1T IS ORDERED:

- 1. The recommendation of the Hearing Officer and the General Counsel is adopted and the appeal in case number 15 AD 079 is DENIED: and
- 2. A civil penalty in the total amount of \$13,000.00 for case numbers 15 AD 079 and 15 AJ 050 is hereby imposed and is now due and owing, to be paid within 30 days of the effective date of this Order, and
- 3. The effective date of this Order is February 19, 2016, and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/19/2016

harles W. School Chairman



Proposed Settlement Offer for Assessed Fines

Committee Name: Friends for Warren L. Dixon ID# 24528
Unpaid Fine Total: \$ 10,800 °C (F) Settlement Offer: \$ 5,400 ° (S) Offer equals $\frac{50}{(S + E) \times 100}$ % of Fine Total

A check for the settlement amount is attached. (If the settlement offer is rejected, the check will be returned.)

I waive appearance at any hearing regarding this settlement offer.

Information from Committee's 4 most recent Quarterly Reports:

\$ 5, 121.69 (BI) Ending Balance:

Total Receipts:

\$ 6,171.64 (B2)

\$ 2,091 33 (B3)

\$ 2,091 33 (B4)

Avg. Ending Balance: $\frac{2,869}{(B1+B2+B3+B4)+4}$ (AB)

Avg. Total Receipts: $\frac{2,150}{(RI+R2+R3-R4)+4}$

Ratio of fine/balance: $\frac{279}{(E = 4R) \times 100}$ %

Ratio of fine/receipts: $\frac{502}{(E + 4R+x)^{100}}$ %

Legal considerations, additional information or special circumstances:

Verification

I declare that this settlement offer has been examined by me and to the best of my knowledge and belief is true, accurate and complete. I understand that failure to complete all parts of this form may result in the offer being summarily rejected. I also understand the Board is under no legal

-5 Warren C. Dixon Tu

Signature and Printed Name of Committee's Chairman, Treasurer or Candidate

Return to:

State Board of Elections 2329 S. MacArthur Blvd. Springfield, IL 62704-4503

or

fax to: 217-782-5959

STATE OF ILLINOIS	SS
COUNTY OF COOK)	
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
)
Illinois State Board of Elections)
Complainant(s),)
Vs.)
)
Friends for Warren Dixon)
Respondent(s).)

FINAL ORDER

TO: Friends for Warren Dixon 227 Spring Avenue Naperville, IL 60540 ID# 24528

This matter coming to be heard this 22nd day of December, 2015 as a Motion to Settle Civil Penalty Assessment under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections hearing the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. A Motion to Settle Civil Penalty Assessment was filed by the Respondent requesting that the assessed civil penalty in the amount of \$10,200.00 be reduced to \$5100.00.

IT IS ORDERED:

- 1. The Motion to Settle Civil Penalty Assessment is accepted by the Board; and
- 2. The settlement offer of \$5100.00 is now due and owing no later than 5:00 p.m. on January 7. 2016 and must be paid by eash, certified check, cashier's check or credit card, and
- 3. Failure to pay as ordered shall result in automatic reinstatement of the original fine amount and may subject the Respondent to Ballot Forfeiture, and
- 4. The effective date of this Order is December 23, 2015, and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/23/2015

harles W. Scholz, Chairman

\$3750.00 assessment was reduced to \$1875.00 by the Board on April 23, 2015. These previous assessments have been paid by the committee, and

- 5. In case number 15 AD 079 herein, the recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense, and that pursuant to section 9-10 of the Code, the assessed penalty of \$7250.00 be imposed (as a third violation, the penalty is 100% of the value of the delinquently reported contributions), and
- 6. In case number 15 AJ 050, pursuant to section 9-10 of the Code, the assessed penalty of \$5750.00 shall be and hereby is imposed (as a third violation, the penalty is 100% of the value of the delinquently reported contributions).

IT IS ORDERED:

- 1. The recommendation of the Hearing Officer and the General Counsel is adopted and the appeal in case number 15 AD 079 is DENIED; and
- 2. A civil penalty in the total amount of \$13,000.00 for case numbers 15 AD 079 and 15 AJ 050 is hereby imposed and is now due and owing, to be paid within 30 days of the effective date of this Order, and
- 3. The effective date of this Order is February 19, 2016, and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/19/2016

harles W. School Chairman

U.S. Department of Justice



United States Attorney Central District of Illinois

Headquarters Office

James A. Lewis United States Attorney

318 South Sixth Street Springfield, 11, 62701 TEL: (217) 492-4450 FAX: (217) 492-4888

June 28, 2016

Kenneth R. Menzel General Counsel Illinois State Board of Elections 2329 South MacArthur Boulevard Springfield, IL 62704-4563

Dear Mr. Menzel:

This is in response to your June 16 letter, asking "about the existence and scope of any investigation affecting Mr. [Frank J.] Mautino and your office's position, if any, regarding [his] requested stay of proceedings." I appreciate your courtesy in asking, and I appreciate your concern that the State Board of Elections might interfere with some potential federal investigation.

In response, however, I do not have anything to say on these questions. We do not ordinarily respond to or confirm the existence of any federal investigation. We do recognize that others may sometimes choose to state that there is an investigation. In this instance, Mr. Mautino has stated that there is a federal investigation, in his Motion to Stay, page 2.

Nonetheless, we do not wish to respond whether there is a federal investigation and whether there is any particular scope to that investigation. And we do not wish to make any comment as to Mr. Mautino's request for a stay of proceedings. Nor do we wish to suggest that any action by the State Board of Elections would interfere in any way with any potential investigation.

Thank you for your courtesy and consideration.

Very truly yours.

JAMES A, LEWIS United States Attorney

ec. J. William Roberts, Hinshaw & Culbertson

STATE BOARD OF ELECTIONS INTER-OFFICE MEMORANDUM

From the desk of:

Jeremy Kirk, Director of Administrative Services/CFO

TO:

Members of the Board & Steve Sandvoss

SUBJECT:

FY16-17 Stop Gap Budget (SB 2047)

DATE:

July 5th, 2016

The legislature passed and the Governor signed SB 2047 on 6/30/2016. This stop gap budget appropriated and provided spending authority for the following items:

FY2016:

Election Judge Reimbursement (Fund 802) \$2,300,000 (fully funded) County Clerk/Recorder Stipend (Fund 802) \$ 799,500 (fully funded) HAVA Spending Authority (Fund 206) \$8,185,000 (fully funded)

FY16/17 (7/1/15 through 12/31/16):

Budget Stabilization Fund (Fund Unknown) \$ 80,000 General Revenue Fund (Fund 001) \$ 250,000

FY2017:

Election Judge Reimbursement (Fund 802) \$5,000,000 (fully funded) County Clerk/Recorder Stipend (Fund 802) \$ 799,500 (fully funded) HAVA Spending Authority (Fund 206) \$5,579,800 (fully funded)

For FY16 the SBE will fully expend the County Clerk/Recorder Stipend of \$799,500 and \$1,981,860 of the election judge reimbursement funding, which is comprised of the Special 18th Congressional July primary (\$81,235), the Special 18th Congressional Sept. General (\$75,955) and the March General primary (\$1,824,670). The SBE respectfully seeks Board approval to expend the Budget Stabilization Fund, General Revenue Fund and HAVA Funds in the following manner:

General Revenue Fund (Fund 001) & Budget Stabilization Fund

Appropriated funding for 7/1/15 through 12/31/16

\$330,000

FY16	High	Prio	rity ite	ems to	be p	paid:

*Town & Country (3 months' rent Sprfld Office)	\$101,520
General Counsel Contracts (hearing officers)	\$ 51,758
Employee Travel expense	\$ 44,931
Midland Paper (bulk copy paper)	\$ 5,112
Misc. Reimb. to Employees (Assoc. Dues, etc.)	\$ 1,531
Total	\$204,852

The remaining FY16/17 appropriation will be utilized to fund employee travel and other critical operating expenses, as necessary, throughout FY17 (thru 12/31/16).

Notable FY16 expenditures that will NOT be immediately paid:

- Town & Country (T&C): June and FY17 July rent totaling \$67,680 (to date). In addition, the VSI payments have not been processed (\$268,357.50). The VSI 3rd party vendor is still owed that amount and T&C is still owed 10% of that amount (\$26,835.75) from the 3rd party vendor after they receive payment.
 - Given the amount of funding we received it will be difficult to make additional monthly payments to T&C and still maintain FY17 (thru 12/31) funding for other critical operating expenses. The Springfield Office building lease ends 1/31/17, with a 5 year optional renewal beginning 2/1/17 (if T&C agrees to renewal).
- <u>CDW-G:</u> Microsoft Enterprise Agreement (GRF portion Year 1 of 3) and Backup Exec. Software \$95,823.40.
 - Potential for future credit holds on purchases through CDW-G.
- Anchor Computing: National Change of Address (NCOA) verification \$19,923.47.
 - Potential credit hold for future NCOA requests. These services may not be necessary from this vendor in the future because of the agreement with ERIC.
- CDS: Purchase of desktop computers \$18,550.
 - Potential for future credit hold on purchases through CDS.
- Presidio: VMware software (GRF portion) \$16,670.34.
 - There is potential for significant periods of downtime in the event issues arise that SBE IT staff are unable to resolve without the assistance of the vendor.
- Glenn Brunk & Office Depot/PDME: Office supplies (envelopes, toner cartridges, etc) are owed a total of \$13,292.53 (\$8,027.59 and \$5,264.94 respectfully).
 - These two vendors provide the SBE with all of our office supply needs and have had us on credit hold, either entirely or on a case-by-case basis, for the past month.
- <u>ESRI</u>: ArcGIS mapping software, used for district locator function on our website \$10,900.
 - Potential for future credit hold and/or inability to utilize the district locator as well as other SBE mapping needs.
- SEPS: Generator maintenance and Infrastructure maintenance \$9,984
 - Potential for future credit hold and/or refusal to perform future maintenance services.
- Entrust: Identity Guard Software \$8,302.80
 - o Potential for future credit hold and inability to utilize their software.
- Matthew Bender: Election Code Books \$6,893.75
 - It's likely that Matthew Bender will not allow the SBE to procure future Election Code Books until a payment is processed.
- Systems Solutions Inc.: Purchase of scanners \$5,672.
 - o Potential for future credit hold on purchases through SSI.
- Travel Vendors (hotels): \$3,511.29
 - Most hotels are no longer allowing direct bill to SBE staff until balances are paid.

Help America Vote Fund (Fund 206)

HAVA fund balance as of 6/30/2016:

\$2,946,476

FY16 High	Priority	items t	to be	paid:

VAID Grants	\$212,575
*Godar Custom Software (SB172 IT Consultant)	\$160,920
*Clarea (IVRS/SB172 IT Consultant)	\$ 90,400
*F3 IT Solutions (SB172 IT Consultant)	\$ 77,750
CDWG – Microsoft Enterprise Agreement (software)	\$ 65,767
ERIC Membership Fee & Prorated dues	\$ 57,606
Presidio – VMware (software)	\$ 27,543
Travel, Communications & Contractual Costs	\$ 18,244
Sequoia Consulting – Indirect Cost Reimb. Plan	\$ 13,643
Kestner Consulting (SB172 IT Consultant)	<u>\$ 8,645</u>
Total	\$733,093

HAVA fund balance after paying FY16 items noted above:

\$2,213,380

NOTE: There is a total of \$299,103 worth of Indirect Cost Reimbursements from FY14 and FY15 that could be reimbursed from HAVA to GRF (the SBE would not be able to utilize the GRF funds). In my opinion, we should delay this payment until future fiscal years or eliminate this payment altogether (it's not required/mandated). This would allow the SBE to utilize those resources on HAVA related operational items in future fiscal years.

Please note, the SBE is accruing a significant amount of interest on all FY16 invoices and will continue to accrue interest until warrants are issued from the Comptroller.

^{*} These vendors received financial assistance throughout FY16 through the Governor's Vendor Support Initiative (VSI). See attached for a breakdown of their total invoices and which invoices have been assigned to VSI 3rd party vendors.

Town & Country Proper 841 Gate* Invoice # Amount														
		Godar			Clarea					F3 IT Solutions	utions			
	1	es.	Invoice		Invoice					Invoice				
Processed through VSI		Cate Invoice #	Amount		Date	Invoice	Invoic	Invoice Amount		Date	Invoice # Invoice Amount	Invoice	Amount	
//1/15 BOE0715 33 \$	33 502.50	7/5/15 SBE-2015-01	100 00		7/8/2015	Processed through VSI	rough V	150160		Proce	Processed through VSI	ish vsi	0	
	33,502 50	7/14/15 \$8F-2015-02	3,900,000		7/14/2015	6433	· v	1,850.00		9/14/2015	1 ~	, .	1,500.00	
	33,502.50	7/21/15 SBE-2015-03	2,480.00		7/24/2015	6435	s	1,800.00		9/24/2015	m	· ~	00.0091	
	33,502.50	8/5/15 SBF-2015-04	3,720.00		7/28/2015	6437	s	1,850.00		9/29/2015	4		2,000.00	
	33,502,50	8/11/15 SBE-2015-05	2,860 00		8/6/2015	6439	s	2,300.00		10/8/2015	٠,		2,000.00	
12/1/15 BOE1215 33.5	33,502,50	8/18/15 SBE 2015-06	3,740.00		8/10/2015	6441	s,	2,000.00		10/15/2015	9		1,600.00	
	33 840 CO 268 347 50	8/25/15 \$6E-2015-07 8/31/15 \$8E 3615-08	3,360,00		8/25/2015	6443	ss e	2,400.00		10/21/2015	7		1,600 00	
	8: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6: 6:	9/8/15 SBE-2015-06	3 560 00		9/1/2015	9444	vs e	2,350.00		11/2/2015	00		00 009	
Outstanding Invoices		9/15/15 SBE-2015-10	1.500.00		9/14/2015	6446	ΛV	1,550 00		11/6/2015	σ,	-	2,000 00	
3/1/16 BOE0316 33 840 00	10.00	9/24/15 SBL 2015-11	3,420,00		9/29/2015	6451	٠ <i>٠</i>	2 500 00		11/15/2015	2 :	, .	2,000.00	
	33,840,00	9/28/15 SBE-2015-12		37,080.00	10/9/2015	6453	ı vi	2.150.00		12/1/2015	1 2		1,600.00	
	33 840 0 0				10/13/2015	6455	• • • • • • • • • • • • • • • • • • • •	2.400.00		12/3/2015	3 .		1 200 00	
e/1/16 BOE0616 33.8.	33 840 00 135,360.00	Outstanding invoices	s:		10/20/2015	6457		2,300.00		12/9/2015	; <u>4</u>		000000	
		10/7/2013 S8E-2015-13	\$3,780.00		10/29/2015	6459	\$	2,350 00		12/21/2015	- ST			\$ 25,600.00
101AL 405,/17.50	05.7	10/13/2015 SBE-2015-14	\$3,660.00		12/1/2015	6461	s,	4,500.00						
		10/26/2015 SBE 2018-19	00.000,00		CIUS/0/1	\$040	Λ (Out	E0	oices		
		11/2/2015 SBE:2019-10 11/2/2016 SBE:2015-17	\$ 1,860.0U		12/15/2015	6464	Л	2,300.00 \$ 40,	5 40,900.00	1/4/2016	16	w.	2,000.00	
		13/9/2016 SBE-2015-18	\$3,840,00		Ċ	Outetanding	The special residence			1/4/2016	12	s,	1,550.00	
		11/16/2016 SBE-2015-19	\$3,640.00		1/5/2016	6467		2.550.00		1/11/2016	× 9	л <i>г</i>	T,650.00	
		11/25/2016 SBE 2015-20	\$4,080,00		1/11/2016	6468	. 15	2,300 00		1/22/2016	20	, e	2,000,00	
		11/30/2016 SBE 2015-21	\$1,720.00		2/2/2016	6471	s,	7,700 00		1/26/2016			1.800.00	
		12/7/2016 SBF-2015-22	\$3,540.00		2/9/2016	6473	s,	2,300.00		2/3/2016	77		2,000.00	
		12/14/2016 SRE-2015-23	\$3.520.00		2/16/2016	6475	ss	1,700.00		2/10/20:6	23		1,600.00	
		12/21/2015 SBE-2015-24	\$3,680.00		2/23/2016	64/6	s	2,800 00		2/18/20:6	24	\$	1,600.00	
		1/4/2016 SME-2015-25	\$2,180.00		3/1/2016	6479	ss .	2,250.00		2/25/2016	52	· ·	1,600 00	
		1/11/2016 SBt. 2015 26	53,740.00		3/18/2016	6481	s.	1,600 00		3/2/2016	97		2,000.00	
		1/20/2018 3BL 20/5-2/	53,780.00		3/20/2016	9483	vs d	2,400 00		3/11/2016	2.7		2,000.00	
		2/2/2016 SBE-2015-29	\$2.500.00		3/3U/2U16 4/4/2016	5487	ΛU	2,300.00		3/15/2016	28		7,000.00	
		2/8/2016 SBE-2015-30	\$3,920.00		4/15/2016	6489	· ·	2.250.00		3/28/2016	۲ <u>۶</u>	, .	000001	
		2/16/2016 SBE 2015-31	\$3,100.00		4/19/2016	6491	٠,	2,300 00		4/5/2016	3 12		650.00	
		2/22/2016 SBE-2015-32	\$3,040,00		5/5/2016	6494	· ^	2,350 00		4/11/2016	32		1,600.00	
		2/29/2016 SRE-2015-33	\$2,980.00		5/5/2016	6495	s	2,400.00		4/18/2016	3.3		2,050 00	
		3/7/2016 SBE-2015-34	\$3,760.00		5/13/2016	6497	٠,	1,400.00		4/26/2016	34		1,200.00	
		3/14/7016 SBL-2015-35	\$3,760.00		5/16/2016	6499	‹ Դ	2,350.00		5/3/2016	35		2,000.00	
		3/21/2016 SBE 2015-36	53,860.00		5/22/2016	0059	S.	3,800.00		5/10/2016	36	2 5	2,000.00	
		3/28/2016 SBE-2015-3/	53,920.00		5/31/2016	2039	s,	3,600.00		5/16/2016	3.7	\$ 1	1,500.00	
		4/11/2016 SBE-2015-38 4/19/2016 SBE-2015-39	53,760.00		6/16/2016	6504	·^ +	1,650 00		9102/52/5	38	· ·	2,000.00	
		4/25/2016 SBE-2015-40	\$3.760.00		6/20/2016	/000	n 4			5/31/2016	<u>م</u>	٠٠	1,900.00	
		5/3/2016 SBE-2015-41	53,740,00		gtnz/ns/g	0150	٨	400.00 \$ 49.	5 49,500.00	6/8/2016	9:		1,600.00	
		5/9/2016 SBE:2015-42	\$ 3,460.00			TOTAL	•	90.400.00		6/20/2016	. 4	n =	1,600.00	
		6/16/2016 SRE-2015-43	\$3,640,00							6/27/2016	7 17		00 000 7	
		5/23/2016 SBE-2015-44	\$3,840.00							6/30/2016	44			\$ 52,150.00
		5/31/2016 SBF-2015-45	\$3,760.00											
		6/7/2016 SBE-2015-46	\$2,240.00							F	TOTAL	\$ 77	77,750.00	
		6/17/2016 SBF-2015-47 6/20/2016 SBE-2016-49	\$1,940.00											
		6/27/2016 SBF 2015-49	00.00% (2											
		6/30/0016 SRF 2015-50	62 120 00 6124 940 00	0000										

1	Retirement System pursuant to the provisions of Section 8.12
2	of the State Finance Act.
3	ARTICLE 71
4	Section 5. The sum of \$50,300, or so much thereof as may
5	be necessary, is appropriated to the State Comptroller from
6	the State Lottery Fund for expenses in connection with the
7	State Lottery.
8	ARTICLE 72
9	Section 5. The following amounts, or so much of those
10	amounts as may be necessary, respectively, are appropriated
11	from the Personal Property Tax Replacement Fund to the State
12	Board of Elections for its ordinary and contingent expenses
13	as follows:
14	For Reimbursement to Counties for Increased
15	Compensation to Judges and other Election
16	Officials, as provided in Public Acts
17	81-850, 81-1149, and 90-672-Election
18	Day Judges only
19	For Payment of Lump Sum Awards to County Clerks,
20	County Recorders, and Chief Election

21 Clerks as Compensation for Additional

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r i	Duties required of such officials
2	by consolidation of elections law,
3	as provided in Public Acts 82-691
4	and 90-713 799,500
5	Total \$3,099,500
6	Section 10. The following amounts, or so much thereof as
7	may be necessary, are reappropriated from the Help Illinois
8	Vote Fund to the State Board of Elections for Implementation
9	of the Help America Vote Apt of 2002:
10	For distribution to Local Election
11	Authorities under Section 231 of the
12	Help America Vote Act
13	For the implementation of the Statewide
1.4	Voter Registration System as required by
15	Section 1A-25 of the Illinois Election
16	Code, including maintenance of the
17	IDEA/VISTA program, and for purposes of
18	a one-time membership fee, annual dues, and
19	operational costs pursuant to the Electronic
20	Registration Information Center (ERIC) program557,000
21	For administrative costs and discretionary
22	grants to Local Election Authorities
23	under Section 101 of the Help America
24	Vote Act945,000

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-272- HDS099 00289 VAC 20289 a

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1 year ending June 30, 2017.

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Section 55. Appropriations authorized in this Article may be used for costs incurred through December 31, 2016.

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6 ARTICLE 153

Section 10. The sum of \$1,500,000, or so much thereof as may be necessary, is appropriated to the State Comptroller from the Comptroller's Administrative Fund for the discharge of duties of the office.

- Section 15. The sum of \$50,300, or so much thereof as may be necessary, is appropriated to the State Comptroller from the State Lottery Fund for expenses in connection with the State Lottery.
- Section 20. The sum of \$34,114,300, or so much thereof as may be necessary, is appropriated from the Personal Property Tax Replacement Fund to the State Comptroller for ordinary and contingent expenses associated with the payment to official court reporters pursuant to law.

20 ARTICLE 154

-	Secti	ion	5.	The	following	amounts,	or	SO	much	cf	those
2	amounts	as	may	be r	necessary,	respective	э-у,	ar	e app	rop:	riated

- from the Personal Property Tax Replacement Fund to the State 3
- 4 Board of Elections for its ordinary and contingent expenses
- as follows:
- For Reimbursement to Counties for Increased 6
- $\overline{}$ Compensation to Judges and other Election
- 8 Officials, as provided in Public Acts
- 81-850, 81-1149, and 90-672-Election 9
- 1.0
- For Payment of Lump Sum Awards to County Clerks,
- 12 County Recorders, and Chief Election
- Clerks as Compensation for Additional 13
- 1.4 Duties required of such officials
- 15 by consolidation of elections law,
- 16 as provided in Public Acts 82-691
- 17 and 90-713799,500
- 18 Total \$5,799,500
- 13 Section 10. The following amounts, or so much thereof as
- 20 may be necessary, are reappropriated from the Help Illinois
- Vote Fund to the State Board of Elections for Implementation 21
- 22 of the Help America Vote Act of 2002:
- 23 For distribution to Local Election
- Authorities under Section 251 of the 24

1	Help America Vote Act										
2	For the implementation of the Statewide										
3	Voter Registration System as required by										
4	Section 1A-25 of the Illinois Election										
5	Code, including maintenance of the										
6	IDEA/VISTA program and for purposes of										
7	annual dues and operational costs pursuant										
8	to the Electronic Registration Information										
9	Center (ERIC) program										
10	For administrative costs and discretionary										
	grants to Local Election Authorities										
12	under Section 101 of the Help America										
13	Vote Act679,800										
14	Total \$5,579,800										
15	ARTICLE 155										
16	Section 5. The amount of \$13,133,000, or so much thereof										
<u> </u>	as may be necessary, is appropriated from the State Pensions										
18	Fund to the Office of the State Treasurer to meet its										
19	operational expenses for the fiscal year ending June 30,										
25	2017.										
21	Section 10. The amount of \$8,100,000, or so much of that										
22	amount as may be necessary, is appropriated to the State										

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ARTICLE 209 1

Section 1. The amount of \$150,000 or so much thereof as 2 3 may be necessary, is appropriated from the 4 Stabilization Fund to the Office of the Attorney General for 5 ordinary and contingent expenses and other disbursements, but

6 not including personal services.

7 ARTICLE 210

ô Section 1. The amount of \$2,500,000 or so much thereof 9 as may be necessary, is appropriated from the Budget 10 Stabilization Fund to the Office of the Treasurer for ordinary and contingent expenses, but not including personal 12 services.

13 ARTICLE 211

14

15

16

Section 1. The amount of \$20,000 or so much thereof as may be necessary, is appropriated from the Budget Stabilization Fund to the Court of Claims for ordinary and <u>-</u> contingent expenses, but not including personal services.

18 ARTICLE 212 Section 1. The amount of \$80,000 or so much thereof as may be necessary, is appropriated from the Budget Stabilization Fund to the State Board of Elections for ordinary and contingent expenses, but not including personal services.

6 ARTICLE 213

Section 1. The amount of \$25,000 or so much thereof as may be necessary, is appropriated from the Budget Stabilization Fund to the Procurement Policy Board for ordinary and contingent expenses, but not including personal services.

12 ARTICLE 214

- Section 5. The amount of \$171,150,000, or so much thereof as may be necessary, is appropriated from the General Revenue Fund to the Department of Corrections for ordinary and contingent expenses, statewide hospitalization, permanent improvements, but not including personal services.
- Section 10. The amount of \$8,000,000, or so much thereof as may be necessary, is appropriated from the General Revenue

- 1 thereof as may be necessary, is appropriated from the General
- 2 Revenue Fund to the Office of the Secretary of State for
- 3 ordinary and contingent expenses, but not including personal
- 4 services.
- 5 Section 90. The amount of \$4,000,000, or so much thereof
- 6 as may be necessary, is appropriated from the General Revenue
- 7 Fund to the Illinois Office of the Comptroller for ordinary
- 8 and contingent expenses, but not including personal services.
- 9 Section 95. The amount of \$150,000, or so much thereof
- 10 as may be necessary, is appropriated from the General Revenue
- 11 Fund to the Office of the Attorney General for ordinary and
- 12 contingent expenses, other disbursements, but not including
- 13 personal services.
- 14 Section 100. The amount of \$3,850,000, or so much
- 15 thereof as may be necessary, is appropriated from the General
- 16 Revenue Fund to the Office of the Treasurer for ordinary and
- 15 contingent expenses, but not including personal services.
- 18 Section 105. The amount of \$250,000, or so much thereof
- 19 as may be necessary, is appropriated from the General Rovenue
- 20 Fund to the State Board of Elections for ordinary and
- 21 contingent expenses, but not including personal services.

- 1 Section 1. Appropriations in Articles 174 through 223
- 2 are for costs incurred through December 31 of 2016.

3 ARTICLE 998

- 4 Section 1. Appropriations in Articles 1 through 73 are
- 5 for fiscal year 2016. Appropriations in Articles 75 through
- 6 225 are for fiscal year 2017.

ARTICLE 999

8 Section 99. Effective date. This Act takes effect 9 immediately. Articles 86, 104, and 110 take effect if and 10 only if a bill of the 99th General Assembly making new 11 appropriations and reappropriating appropriations from Public Act 98-675 for the amounts and purposes in such articles 13 becomes law. Articles 87, 105, and 111 take effect 14 immediately if and only if a bill of the 99th General Assembly making new appropriations and reappropriating 15 16 appropriations from Public Act 38-675 for the amounts and purposes in Articles 86, 104, and 110 does not become law.".

STATE OF ILLINOIS
NINETY-NINTH
GENERAL ASSEMBLY
HOUSE ROLL CALL
SENATE BILL 2047
\$VARIOUS
THIRD READING
THREE-FIFTHS VOTE REQUIRED
PASSED

Jun 30, 2016

1()5 YEAS		4 NAYS		1 PRESENT
Y	Acevedo	Y	Flowers	Y	Moylan
Y	Ammons	Y	Ford	Ā	
Y	Andersson	Y	Fortner	Ţ	Nekritz
Y	Andrade	N	Franks	Y	Phelps
Y	Arroyo	Y	Frese	Y	Phillips
Y	Batinick	Ž.	Gabel	E	Pritchard
Y	Beiser	Y	Gordon-Booth	A	Reaves-Harris
Y	Bellock	Y	Guzzardi	Ž	Reis
Y	Bennett	Y	Hammond	Ÿ	Riley
Y	Bourne	Y	Harper	Ā	Rita
Y	Bradley	Y	Harris,David	Y	Sandack
Y	Brady	Y	Harris, Gregory	Y	Scherer
Y	Breen	Y	Hays	Y	Sente
Ÿ	Brown	Y	Hernandez	¥	Sims
Y	Bryant	Y	Hoffman	Y	Skoog
	Burke,Daniel	Y	Hurley	Y	Smiddy
	Burke, Kelly	N	Ives	Y	Sommer
Ÿ	Butler	Ÿ		Y	Sasnowski
Ž.	Cabello	Ϋ́	Jesiel	ž.	Soto
	Cassidy	Y	Jimenez	Y	Stewart
Y	Cavaletto	Y	Jones	Y	Sullivan
Ă	Chapa LaVia	Ž	Kay	Y	Tabares
Y.	Cloonen	Ž	Kifowit	Y	Thapedi
Y	Conroy		Lang	Ē	Tryon
Y	Costello		Leitch	Y	Turner
	Crespo	Y	Lilly	Y	
Y	Currie	Y	Manley	Y	Verschoore
Y	D'Amico		Martwick	Ϋ́	Wallace
P	Davidsmeyer		Mayfield	Y	Walsh
Ξ	Davis,Monique		McAsey	E	Wehrli
Y	Davis,William		McAuliffe	Y	Welch
Y	DeLuca		McDermed	Y	Wheeler,Barbara
Y	Demmer		McSweeney	Ϋ́	Wheeler, Keith
Y	-		Meier	Y	Williams
Y	Dunkin	Y	Mitchell, Bill	Y	Willis
Ÿ	Durkin	Ž	Mitchell,Christian	Y	Winger
Y	Evans		Moeller		Yingling
Υ	Feigenholtz		Moffitt	Y	Zalewski
Ž.	Fine	N	Morrison	Y	Mr. Speaker

E - Denotes Excused Absence

State of Illinois 99th General Assembly Senate Vote

Senate Bill No. 2047 CONCUR IN HOUSE AMENDMENT CONCURRENCE THIRD READING

Jun 30, 2016

54	YEAS		0 NAYS			0	PRESENT
Y	Althoff	Y	Forby	Ă	Martinez	Y	Raoul
Y	Anderson	Y	Haine	Y	McCann	Ϋ́	Rezin
Y	Barickman	Ÿ.	Harmon	NV	McCarter	Ž	Righter
Y	Bennett	Y	Harris	¥	McConchie	Y	Rose
Y	Bertino-Tarrant	NV	Hastings	Y	McConnaughay	Y	Sandoval
Y	Biss	Y	Holmes	Y	McGuire	Y	Silverstein
Y	Bivins	Ϋ́	Hunter	Y	Morrison	Ž	Stadelman
Y	Brady	Y	Hutchinson	¥	Mulroe	$\underline{\vee}$	Steans
Y	Bush	Y	Jones, E.	Y	Muñoz	Y	Sullivan
Y	Clayborne	Y	Koehler	Y	Murphy, L.	Y	Syverson
Y	Collins	Y	Landek	Y	Murphy, M.	Y	Trotter
Y	Connelly	Ž	Lightford	NV	Noland	Υ	Van Pelt
Y	Cullerton, T.	Y	Link	Y	Nybo	Y	Weaver
Y	Cunningham	Y	Luechtefeld	NV	Oberweis	Y	Mr. President
NV	Delgado	Ž	Manar	Y	Radogno		